



# DSSL Board Meeting Minutes

## Call to order

**A meeting of Durham Summer Swim League Board of Directors and member swim clubs was held at Umstead Pines on 1/27/2019.**

## Attendees

Attendees included:

Board members: Jennifer Armstrong, Kristin Weaver, Tom Luben, Arleen Song, Sandy Falise, Sharon Hopper

Member clubs present: Duke Faculty Club, Eno Valley, Woodcroft, Parkwood, Levin JCC, Hope Valley Farms, Garrett Farms, Umstead Pines, Croasdaile, Brightleaf Park, Black Horse Run, Treyburn, Five Oaks, Vance Aquatics, Hope Valley CC, Hardscrabble, Fairfield

## Members not in attendance

Members not in attendance included

Board members: Starr Husketh, Jennifer Johnson.

Member clubs not present: n/a

## Approval of minutes

Meeting minutes from Board Meeting 10/14/18 approved.

## Old business

- 2018 Budget reviewed by Treasurer Tom Luben.
- Approximately \$700 in the black for the year
- 2018 Budget approved by those members present at meeting

## New business

- Champs T-shirts – Fairfield has agreed to spearhead champs t-shirts with coming up with a design to be voted on at the April Meeting.

- Discussion of bylaw changes:
  - simple formatting changes
  - clarification for what a quorum entails for voting matters
  - changing # of allowable developmental heats to 2 instead of 3 unless agreed upon by both team's parent reps.
  - removing language for non-USA swimming officials being allowed to have a waiver of Stroke and turn training. All non-USA swimming S&T officials must attend training annually prior to the start of each season.
  - updating language to allow for the voting of changes being made to the parent rep handbook to occur at any league board meeting instead of only at the January meeting.
    - All changes voted upon and passed by members present.
    - Website administrator to make changes to bylaws and post to league website.
- Reminder that League Dues must be paid to the Treasurer at the April meeting.
  - Division I - \$285
  - Division II - \$195
  - Division III - \$95
- Ribbons for the season will be distributed at the April meeting.
- Volunteer assignments for each team for champs will be provided at the April meeting. Be sure to inform Sandy Falise via email if you happen to have a larger proportion of swimmers in one session versus others (ie if you have mostly 8&U). She will try to adjust volunteer assignments accordingly.

## Announcements

DSSL Champs Meet date: **Saturday July 6<sup>th</sup> - Triangle Aquatic Center**

- If you have any changes to the dates of dual meets for the 2019 season, please email Kristin Weaver and copy the opposing team's parent rep to ensure that the change is made on the league website and schedule.
- Next DSSL Board Meeting to occur **Sunday April 7<sup>th</sup> at 2pm at Umstead Pines**. A Stroke and Turn Officials training session will occur immediately following at 3pm. More information on the training session to follow closer to the date scheduled.
- If your team has updates to parent rep contact information, please contact Kristin Weaver to ensure it is updated on the website accordingly.

-If your team has any photos from champs they are willing to share for inclusion on the league website, please forward them to Kristin Weaver.